

Perry County Board of Commissioners Regular Meeting

5:00 p.m. – Thursday, February 2nd, 2023

Perry County Government Building, Pinckneyville, Illinois. 62274

MEETING AGENDA

Call to Order Chairman Bruce Morgenstern

Pledge of Allegiance

Roll Call – County Clerk Robert Kelly

Approval of Meeting Agenda

Approval of Minutes;

I. Approval of the Board of Commissioner January 19th, 2023, regular meeting. Minutes

New & Unfinished Business:

Ordinances:

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Resolutions:

- I. Resolution Approve Raffle License Benefit for Susan M. Heape
- II. <u>Resolution Accept the resignation John Lyons Jr. from the Cutler Community Fire Protection District.</u>
- III. Resolution Appoint Shane Helvey to the Cutler Community Fire Protection District term ending April 30, 2026.
- IV. <u>Resolution –</u> Appoint Chad Howard to the Perry County Emergency Telephone System (911) Board Term Ending 01-31-2027
- V. <u>Resolution –</u> Appoint Patsy Lipe to the Perry County Emergency Telephone System (911) Board Term Ending 01-31-2027
- VI. <u>Resolution –</u> Appoint Dave Durkota to the Perry County Emergency Telephone System (911) Board Term ending 01-30-2027
- VII. Resolution Appoint Bruce Morgenstern to the Perry County Emergency Telephone System (911) Board Term Ending 11-30-2026

Discussion.

Presentation from TrueRoll

Public Comments / Announcements:

Executive Session:

Payment of Bills:

Adjourn – Regular Meeting on Thursday February 16th, 2023 (5:00 pm)